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Patent Assignment Details

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1 Patent #: [5601435](#) Issue Dt: 02/11/1997 Application #: 08334643 Filing Dt: 11/04/1994
Title: METHOD AND APPARATUS FOR INTERACTIVELY MONITORING A PHYSIOLOGICAL CONDITION AND FOR INTERACTIVELY PROVIDING HEALTH RELATED INFORMATION

Assignor

1 [INTERCARE SYSTEMS, INC.](#)

Exec Dt: 11/05/1996

Assignee

1 [RAYA SYSTEMS, INC.](#)
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EXHIBIT B
1,0FL

A494748

10/673,045

State of California



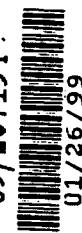
SECRETARY OF STATE



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1 page

Jc542 U.S. PTO
09/237194



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

JUL 17 1997



Bill Jones

Secretary of State

EXHIBIT B

2 OF 2

10/673,045

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

RAYA SYSTEMS, INCORPORATED

A494748
ENDORSED
FILED

In the office of the Secretary of State
of the State of California

JUL 14 1997

Bill Jones
BILL JONES, Secretary of State

Stephen J. Brown and Joel D. Kellman certify that:

1. They are the President and Secretary, respectively, of Raya Systems, Incorporated, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is hereby amended to read in its entirety as follows:

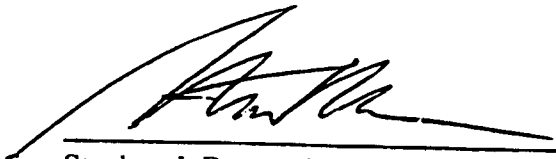
"The name of the corporation is Health Hero Network, Inc."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the shareholders of the corporation in accordance with Sections 902 and 903 of the California Corporations Code. The corporation has three classes of stock. The number of outstanding shares is 3,400,000 shares of Common Stock; 2,000,000 shares of Series A Preferred Stock and 1,030,000 shares of Series B Preferred Stock. The number of shares voting in favor of the amendment of Articles of Incorporation set forth herein equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: May 27, 1997


Stephen J. Brown, President


Joel D. Kellman, Secretary